Meeting Notice
1111 Broadway, Suite 800, Oakland, CA 94607  •  510.208.7400  •  www.AlamedaCTC.org

Commission Chair
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Commission Vice Chair
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Mayor David Haubert

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City of Piedmont
Mayor Margaret Fujoka

City of Pleasanton
Mayor Jerry Thome

City of San Leandro
Mayor Pauline Russo Cutter

City of Union City
Mayor Carol Dutra-Vernaci

Executive Director
Arthur L. Dao

Alameda County Technical Advisory Committee
Thursday, June 4, 2015, 1:30 p.m.
1111 Broadway, Suite 800
Oakland, CA 94607

Mission Statement
The mission of the Alameda County Transportation Commission (Alameda CTC) is to plan, fund, and deliver transportation programs and projects that expand access and improve mobility to foster a vibrant and livable Alameda County.

Public Comments
Public comments are limited to 3 minutes. Items not on the agenda are covered during the Public Comment section of the meeting, and items specific to an agenda item are covered during that agenda item discussion. If you wish to make a comment, fill out a speaker card, hand it to the clerk of the Commission, and wait until the chair calls your name. When you are summoned, come to the microphone and give your name and comment.

Recording of Public Meetings
The executive director or designee may designate one or more locations from which members of the public may broadcast, photograph, video record, or tape record open and public meetings without causing a distraction. If the Commission or any committee reasonably finds that noise, illumination, or obstruction of view related to these activities would persistently disrupt the proceedings, these activities must be discontinued or restricted as determined by the Commission or such committee (CA Government Code Sections 54953.5-54953.6).

Reminder
Please turn off your cell phones during the meeting. Please do not wear scented products so individuals with environmental sensitivities may attend the meeting.

Glossary of Acronyms
A glossary that includes frequently used acronyms is available on the Alameda CTC website at www.AlamedaCTC.org/app_pages/view/8081.
Location Map

Alameda CTC
1111 Broadway, Suite 800
Oakland, CA 94607

Alameda CTC is accessible by multiple transportation modes. The office is conveniently located near the 12th Street/City Center BART station and many AC Transit bus lines. Bicycle parking is available on the street and in the BART station as well as in electronic lockers at 14th Street and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org).

Garage parking is located beneath City Center, accessible via entrances on 14th Street between 1300 Clay Street and 505 14th Street buildings, or via 11th Street just past Clay Street. To plan your trip to Alameda CTC visit www.511.org.

Accessibility

Public meetings at Alameda CTC are wheelchair accessible under the Americans with Disabilities Act. Guide and assistance dogs are welcome. Call 510-893-3347 (Voice) or 510-834-6754 (TTD) five days in advance to request a sign-language interpreter.

Meeting Schedule

The Alameda CTC meeting calendar lists all public meetings and is available at www.AlamedaCTC.org/events/upcoming/now.

Paperless Policy

On March 28, 2013, the Alameda CTC Commission approved the implementation of paperless meeting packet distribution. Hard copies are available by request only. Agendas and all accompanying staff reports are available electronically on the Alameda CTC website at www.AlamedaCTC.org/events/month/now.

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1. **Introductions/Roll Call**

   **Chair:** Arthur L. Dao, Alameda CTC Executive Director  
   **Staff Liaison:** James O’Brien  
   **Public Meeting Coordinator:** Angie Ayers

2. **Public Comment**

3. **Administration**

   3.1. May 7, 2015 ACTAC Meeting Minutes  
       Recommendation: Approve the May 7, 2015 meeting minutes.

4. **Policy and Transportation Planning**

   4.1. Alameda CTC’s FY2015-16 Comprehensive Investment Plan  

5. **Programs/Projects/Monitoring**

   5.1. California Transportation Commission May 2015 Meeting Summary  
   5.2. Alameda County Federal Inactive Projects List: May 2015 Update

6. **Member Reports**

   6.1. Metropolitan Transportation Commission Local Streets and Roads Working Group Update  
   6.2. Other Reports

7. **Adjournment/Next Meeting**

   Thursday, July 9, 2015

All items on the agenda are subject to action and/or change by the committee.
Alameda County Technical Advisory Committee
Fiscal Year 2014-2015

Member Agencies
AC Transit
BART
City of Alameda
City of Albany
City of Berkeley
City of Dublin
City of Emeryville
City of Fremont
City of Hayward
City of Livermore
City of Newark
City of Oakland
City of Piedmont
City of Pleasanton
City of San Leandro
City of Union City
County of Alameda

Other Agencies
Chair, Alameda CTC
ABAG
ACE
BAAQMD
Caltrans
CHP
LAVTA
MTC
Port of Oakland
Union City Transit
WETA
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1. **Introductions/Roll Call**
   
   Art Dao called the meeting to order. The meeting began with introductions, and the chair confirmed a quorum. Representatives from all cities and agencies were present, except the following: Altamont Corridor Express (ACE), Bay Area Air Quality Management District (Air District), California Highway Patrol (CHP), City of Albany, City of Pleasanton, Metropolitan Transportation Commission (MTC), Port of Oakland, Union City Transit, and San Francisco Bay Area Water Emergency Transportation Authority (WETA).

2. **Public Comment**
   
   There were no public comments.

3. **Administration**

   3.1. **Approval of April 9, 2015 Minutes**
   
   Thomas Ruark (Union City) moved to approve the April 9, 2015. Obaid Khan (Dublin) seconded the motion. The motion passed unanimously (ACE, Air District, CHP, City of Albany, City of Pleasanton, MTC, Port of Oakland Union City Transit, and WETA were absent).

4. **Policy and Transportation Planning**

   4.1. **2014 Performance Report**
   
   Matt Bomberg, Jacki Taylor and Daniel Wu presented this agenda item. Matt informed the committee that the full 2014 Performance Report will be on the website soon. He stated that the report tracks trends and progress towards goals in all transportation plans. Matt reviewed the scope of the report and key findings. He reviewed statistics on transit, bicycling and walking counts throughout the County livable communities. Daniel Wu reviewed statistics on commute patterns and roadway. Jacki covered Paratransit services throughout the County. She provided information on ADA ridership, trip distance and duration as well as on time performance.

   Questions/feedback from the committee:
   
   - How will Alameda CTC get data for future reports to address day-to-day variability? Matt stated that the data received is from the Manual Count Program, which is valuable for providing spatial variations and allows us to count gender and public usage. Matt suggested the recommend trend is to install automated counters along trails in order to get temporal trends.
   - Is the cost per rider normalized for the cost of living adjustment? The trend numbers are adjusted for inflation using the Bay Area consumer price index.
   - Do you have a graph for job creation in the County by city? The ABAG representative Aksel Olsen stated that a graph can be produced containing that information.
4.2. Update to Existing Land Use Data for the 2017 Regional Transportation Plan and Sustainable Communities Strategy

Saravana Suthanthira stated that ABAG and MTC are updating the land use database as part of Plan Bay Area 2040. As a first step, they are updating the existing year land use data, which is being coordinated through the CMAs. She introduced Aksel Olsen of ABAG to update the committee on the Land Use Database and data request. Saravana informed the committee to direct questions to her.

Aksel Olsen said he’s on the research team to update the Plan Bay Area Sustainable Communities Strategy. He discussed ABAG/MTC existing land use data collection strategy. Aksel stated that the Congestion Management Agencies agreed to coordination in data collection to update the land use database for ABAG and MTC.

Questions/feedback from the committee:
The committee discussed impact fees and structure. Saravana told the committee that questions regarding this topic can be presented at a future ACTAC meeting and invite a responsible MTC staff to discuss this topic and other UrbanSim model related questions.

Additional question:
- What is the deadline for the data collection? Data will be collected at the earliest late summer and latest is December 2015.
- Will individual cities provide the information on a voluntary basis? What is the implication if a city is unable to provide the data? Aksel said yes the data from the cities is voluntary. If data is missing the base assumption of the projection may be a little different. Aksel said they want to capture data for the larger projects.
- Will the land use model be integrated with the transportation model? Who will do the integration? Yes the models will be integrated. The land use model used is UrbanSim. The land use and transportation models are at MTC.
- Will the land use boundaries extend to counties such as San Joaquin and Merced? Aksel stated that data collection will be from the Bay Area nine counties.
- For 2017 Plan Bay Area land use forecast, will ABAG/MTC use the micro simulation model? Yes, UrbanSim will be used to develop the forecast.

4.3. State Routes Relinquishment Proposal by Caltrans

Saravana Suthanthira provided an update on the State Route Relinquishment Proposal by Caltrans. She reviewed proposed and existing legislation and provided a summary of the legislative language. Saravana covered potential new state routes that Caltrans is interested in relinquishing as well as routes that are already in process or are already relinquished. She also provided information on pavement conditions and infrastructure conditions as well as transit routes and bike facilities. Saravana reviewed traffic volumes, level of service, land use, and safety conditions on the routes proposed for relinquishment.

Questions/feedback from the committee:
The committee agreed to take a position to oppose and seek amendment to Senate Bill 254 on Caltrans relinquishment of state routes.
• The document received from Caltrans states that the City of Berkeley expressed interest in relinquishing SR 13 (Ashby) and the city staff informed the committee that it is incorrect. Staff requested Berkeley to follow up with Caltrans.

• Members inquired who to contact within Caltrans on relinquishment and functional classification. Fredrick Schermer told the committee that he will provide that information via email.

5. Programs/Projects/Monitoring

5.1. 2016 State Transportation Improvement Program (STIP): Development Schedule and Principles

James O’Brien recommended that the committee approve the 2016 STIP Development Schedule and Principles. James stated that any new STIP programming capacity is made available in the last two years of the five year STIP period. The 2016 STIP will cover fiscal years 2016-17 to 2020-21 with 2019-20 and 2020-21 being the two new fiscal years added in the 2016 STIP cycle. He stated that the proposed principles for developing the 2016 RTIP Project List include consideration of previously approved STIP commitments and are intended to be consistent with the Comprehensive Investment Plan (CIP) process being employed by the Alameda CTC to improve the connection between the planning and programming of transportation funding in Alameda County.

Keith Cooke (San Leandro) moved to approve this agenda item. Bruce Williams (Oakland) seconded the motion. The motion passed unanimously (ACE, Air District, CHP, City of Albany, City of Pleasanton, MTC, Port of Oakland Union City Transit, and WETA were absent).

5.2. Alameda County Federal Inactive Projects List: April 2015 Update

James O’Brien provided an update on the April 2015 federal inactive list of projects. He encouraged the committee to stay current with their invoicing activity.

6. Member Reports

6.1. Metropolitan Transportation Commission Local Streets and Roads

This agenda item will be covered on the June 2015 agenda.

6.2. Other Reports

Tess Lengyel stated that MTC released its call for projects and projects lists are due October 31, 2015. She stated that the call delineates all CMA’s responsibilities and objectives. Alameda CTC is scheduled to release its call for projects for the Countywide Transportation Plan (CTP) on June 1, 2015 and staff will host workshops and planning area meetings to review requirements.

7. Adjournment and Next Meeting

The meeting adjourned at 3:30 p.m. The next meeting is:

Date/Time: Thursday, June 4, 2015 at 1:30 p.m.
Location: Alameda CTC Offices, 1111 Broadway, Suite 800, Oakland, CA 94607
Attested by:

[Signature]

Angie Ayers,
Public Meeting Coordinator
## ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
### May 7, 2015
### ROSTER OF MEETING ATTENDANCE

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46.
DATE:       June 1, 2015
SUBJECT:   Alameda CTC FY2015-16 Comprehensive Investment Plan
RECOMMENDATION: Approve Alameda CTC’s FY 2015-16 Comprehensive Investment Plan.

Summary

The fiscal year 2015-16 (FY2015-16) Comprehensive Investment Plan translates long-range plans into short-range implementation by establishing a list of short-range priority transportation improvements to enhance and maintain Alameda County’s transportation system. The CIP identifies more than $1.2 billion in anticipated transportation funding from voter-approved funding and state, regional and federal funds programmed by Alameda CTC over a five-year horizon and strategically matches funding sources to targeted transportation priorities in Alameda County’s transportation system. The CIP includes a two-year allocation plan and serves as Alameda CTC’s strategic plan for voter-approved expenditure plans.

The recommendations for five years of programming and two years of allocations in the initial CIP were developed through an abbreviated process to allow for the development of policies related to Measure BB implementation. Projects and programs included in the CIP funded by sources aside from Measure BB were selected and programmed through the specific guidelines associated with those funding sources. Some project funding shown in the CIP was programmed to projects through separate processes prior to this initial CIP and is expected to be expended within the five-year CIP.

Annually, Alameda CTC will update financial projections, and the Commission will adopt the CIP in coordination with Alameda CTC’s annual budget. Every two years, Alameda CTC will comprehensively update the CIP to review existing CIP projects/programs and open an enrollment window for new projects/programs. The Countywide Transportation Plan (CTP) will provide the basis for the programming and allocations of funding within the purview of Alameda CTC.

Staff recommends approval of the FY2015-16 Comprehensive Investment Plan.
Background

In March 2013, the Commission adopted a Strategic Planning and Programming Policy to consolidate existing planning and programming processes to improve the efficiency and effectiveness of future policy decisions on transportation investments in Alameda County. This policy has resulted in the integration of existing planning and programming practices performed by Alameda CTC into a single, streamlined, strategic planning and programming document, the Comprehensive Investment Plan (CIP), which identifies short- and long-term transportation solutions that meet the vision and goals established by the CTP.

In October 2014, the Commission adopted the following five CIP policy principles, development process and initial programming fund estimate of just over $1.5 billion for capital projects and program investments.

CIP policy principles

1. Implementing the County’s adopted vision
2. Balanced strategic program across project delivery phases
3. Maximizing transportation investments
4. Investments in all transportation modes
5. Delivering solutions while ensuring accountability

In December 2014, the Commission approved the following three-phase CIP project-selection methodology:

- Phase 1: Projects/program inventory identification/eligibility screening
- Phase 2: Project/program evaluation
- Phase 3: Countywide prioritization assessment

In January 2015, the Commission approved the following project selection criteria categories for the first CIP:

1. Readiness delivery criteria
2. Needs and benefits criteria
3. Project/program sustainability criteria
4. Matching and leveraging funds criteria
5. Other funding features criteria

In March 2015, the Commission approved the FY2015-16 Measure BB Two-year Allocation Plan that represents the initial allocations of Measure BB funding for certain projects and programs included in the 2014 Transportation Expenditure Plan (2014 TEP).
CIP Purpose

The overarching purpose of the CIP is to ensure that transportation funds are invested in projects and programs that provide the greatest public benefit, advance the development of projects and programs toward implementation, and support leveraging of local, regional, state and federal dollars for Alameda County’s transportation priorities.

The objectives of the CIP are to:

1. **Translate long-range plans into short-range implementation**: The CIP transitions long-range plans into focused project/program delivery over a five-year programming window with a two-year allocation plan;

2. **Serve as the strategic plan**: The CIP serves as Alameda CTC’s Strategic Plan for voter-approved transportation funding as required by the respective legislation for each funding program. The revenue and expenditure assumptions for each fund source are confirmed annually and serve as the basis for the financial management of each fund source; and

3. **Establish a comprehensive and consolidated programming plan**: The CIP is a programming decision-making document that will be used to strategically program funding sources under Alameda CTC’s authority for capital improvements, operations and maintenance projects and programs. Integrating all funding sources into one programming document permits Alameda CTC to coordinate the programming and allocations of multiple fund sources to ensure that the investments of funds from the individual sources are coordinated to maximize the effectiveness of the overall investment in the Alameda County transportation system.

Fund sources

The CIP incorporates all funding sources under the purview of Alameda CTC decision-making authority into one document, including voter-approved funding and state, regional and federal funds programmed by Alameda CTC.

Voter-approved funding programs:

- 1986 Measure B
- 2000 Measure B
- 2014 Measure BB
- 2010 Vehicle Registration Fee

State and regional funding programs:

- Lifeline Transportation Program
- Regional Improvement Program
- Regional Measure 2
• State Transportation Improvement Program
• Transportation Fund for Clean Air
• Other state and regional programs such as Active Transportation

Federal funding programs:

• One Bay Area Grant Program
  o Surface Transportation Program
  o Congestion Mitigation and Air Quality Program
• Other federal programs including Active Transportation

The five years of programming in the amount of over $1.2 billion from FY2015-2016 through FY2019-20 and two years of allocations in the initial CIP were developed through an abbreviated process to allow for the development of policies related to Measure BB implementation. Projects and programs included in the CIP funded by sources aside from Measure BB were selected and programmed through the specific guidelines and agencies associated with those funding sources.

Update Schedule

The CIP will be updated annually to coincide with Alameda CTC’s annual budget update and biennially to review the CIP projects/programs and open enrollment for new projects and programs.

Fiscal Impact: This recommendation includes programming of $1,113,993 from a variety of sources. The total amount of project and program funding in the CIP, including funds programmed prior to FY 2015-16, is $1,222,410.

Attachments

A. Alameda CTC FY2015-16 Comprehensive Investment Plan (hyperlinked to the web)

Staff Contact

Tess Lengyel, Deputy Director of Planning and Policy
James O’Brien, Interim Deputy Director of Programming and Allocations
John Nguyen, Senior Transportation Planner
DATE: June 1, 2015

SUBJECT: California Transportation Commission May 2015 Meeting Summary


Summary
The May 2015 California Transportation Commission (CTC) meeting was held in Fresno. Detailed below is a summary of the five (5) agenda items of significance pertaining to Projects/Programs within Alameda County that were considered at the meeting.

Background
The CTC is responsible for programming and allocating funds for the construction of highway, passenger rail, and transit improvements throughout California. The CTC consists of eleven voting members and two non-voting ex-officio members. The San Francisco Bay Area has three CTC members residing in its geographic area: Bob Alvarado, Jim Ghielmetti, and Carl Guardino.

Detailed below is a summary of the five agenda items of significance pertaining to Projects/Programs within Alameda County that were considered at the May 2015 CTC meeting (Attachment A).

1. 2016 State Transportation Improvement Program (STIP) – Final Fund Estimate Assumptions

CTC approved the assumptions for the 2016 STIP Fund Estimate. The assumptions for the 2016 STIP Fund Estimate provide the basis for forecasting available capacity for the 2016 STIP and the 2016 State Highway Operation and Protection Program (SHOPP). Between now and August 2015, CTC will monitor enacted state and federal legislation that may affect the STIP, and will include any changes required by law and the 2016 Fund Estimate.

The key milestones for the development of the 2016 STIP are:

- January 2015 – Overview
- March 2015 – Present Draft Fund Estimate Assumptions and Key Issues
- May 2015 – Approve Fund Estimate Assumptions (pending changes to the May Revision of the 2015-16 Governor’s Budget)
2. **Proposition 1B Corridor Mobility Improvement Account (CMIA) / I-580 Isabel Interchange (Segment 3) Project**

The CTC approved de-allocation of $131,918 in Proposition 1B CMIA Program funds from the I-580 Isabel Interchange (Segment 3) Project, thereby reducing the original CMIA construction capital allocation of $17,113,000 to $16,981,082.

*Outcome:* The de-allocation reflects contract close-out savings.

3. **Final Environmental Impact Report for the East Bay Bus Rapid Transit Project**

CTC accepted the Final Environmental Impact Report (FEIR), Findings of Fact and Statement of Overriding Considerations and approved the East Bay Bus Rapid Transit project for future consideration of funding.

*Outcome:* The first two phases of construction were awarded in December 2014 and January 2015; they will relocate utility infrastructure and construct parking lots and intersection improvements related to the project. The third phase of construction will implement all the major portions of the BRT project and is planned to be awarded summer 2015.

4. **2014 Active Transportation Program (ATP) / Alameda County Public Works’ Safe Routes to School Project**

CTC approved de-programming $8,157,000 in competitive funds for the Santa Rosa Jennings Avenue Bicycle/Pedestrian Crossing at SMART Railroad Tracks Project and programmed available funds to four projects including Alameda County Public Works’ Safe Routes to School Project ($668,000).

*Outcome:* Alameda County Public Works’ Safe Routes to School Project included in approved list of 2014 ATP projects.

5. **2014 ATP / City of Berkeley Safe Routes to School Project**

CTC approved the allocation of $82,000 ATP funds for the Plans, Specifications and Estimates (PS&E) phase of the City of Berkeley Safe Routes to School project (LeConte Elementary).

*Outcome:* Allocation will fund the PS&E phase activities of the project.

**Fiscal Impact:** There is no fiscal impact.

**Attachments**

A. May 2015 CTC Meeting summary for Alameda County Project / Programs

**Staff Contact**

[James O’Brien](mailto:), Interim Deputy Director of Programming and Allocations  
[Vivek Bhat](mailto: Senior Transportation Engineer)
<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Program / Project</th>
<th>Item Description</th>
<th>CTC Action / Discussion</th>
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<tr>
<td>Caltrans</td>
<td>2016 State Transportation Improvement Program (STIP) Fund Estimate Assumptions</td>
<td>Approve assumptions for the 2016 STIP Fund Estimate.</td>
<td>Approved</td>
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<tr>
<td>Caltrans</td>
<td>Proposition 1B Corridor Mobility Improvement Account (CMIA) /I-580 Isabel Interchange (Segment 3) Project</td>
<td>Approve de-allocation of $131,918 in Proposition 1B CMIA Program funds from the I-580 Isabel Interchange (Segment 3) Project</td>
<td>Approved</td>
</tr>
<tr>
<td>AC Transit</td>
<td>Final Environmental Impact Report for the East Bay Bus Rapid Transit Project</td>
<td>Accept the Final Environmental Impact Report (FEIR), Findings of Fact and Statement of Overriding Considerations and approve the East Bay Bus Rapid Transit project for future consideration of funding</td>
<td>Approved</td>
</tr>
<tr>
<td>Alameda County</td>
<td>2014 Active Transportation Program (ATP) / Alameda County Public Works’ Safe Routes to School Project</td>
<td>Approve de-programming $8,157,000 in competitive funds for the Santa Rosa Jennings Avenue Bicycle/Pedestrian Crossing at SMART Railroad Tracks Project and program available funds to four projects including Alameda County Public Works’ Safe Routes to School Project ($668,000)</td>
<td>Approved</td>
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<tr>
<td>City of Berkeley</td>
<td>2014 ATP / City of Berkeley Safe Routes to School project</td>
<td>Approve allocation of $82,000 ATP funds for the Plans, Specifications and Estimates (PS&amp;E) phase of the City of Berkeley Safe Routes to School project (LeConte Elementary)</td>
<td>Approved</td>
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http://www.catc.ca.gov/meetings/agenda/2015Agenda/2015_05/00x_ETA.pdf
This page intentionally left blank
DATE: June 1, 2015

SUBJECT: Alameda County Federal Inactive Projects List: May 2015 Update


Summary

Federal regulations require that agencies receiving federal funds invoice against their obligations at least once every six months. Projects that do not have invoicing activity over a six month period are placed on the Inactive Obligation list, and those projects are at risk of deobligation of the project’s federal funds unless Caltrans and the Federal Highways Administration (FHWA) receive an invoice. Caltrans is tracking inactive obligations, and updating a list of inactive projects every week. If Caltrans and FHWA do not receive adequate invoicing or justification for the project’s inactivity, the project may be deobligated.

Background

In response to FHWA’s new guidance for processing Inactive Obligations, Caltrans developed new guidelines for managing federal inactive obligations. The new guidelines treat all federal-aid as well as the American Recovery and Reinvestment Act (ARRA) inactive projects equally. In order to manage changes more proactively Caltrans changed the management of “inactive projects” as follows:

- If the Department does not receive an invoice for more than six months, the project will be deemed “inactive” and posted on the Department’s website. Local Agencies will be notified the first time projects are posted.
- If the Department does not receive an invoice within the following six months (12 months without invoicing), the Department will deobligate the unexpended balances.
- It is the responsibility of the Local Agencies to work in collaboration with their respective District Local Assistance Engineer’s to ensure their projects are removed from the inactive list to avoid deobligation.
- The Inactive project listing is posted at the following website and will be updated weekly: http://www.dot.ca.gov/hq/LocalPrograms/Inactiveprojects.htm
**Fiscal Impact:** There is no fiscal impact.

**Attachments**

A. Alameda County List of Federal Inactive Projects Report Dated 05/26/15

**Staff Contact**

James O’Brien, Interim Deputy Director of Programming and Allocations
Vivek Bhat, Senior Transportation Engineer
# ALAMEDA COUNTY LIST OF INACTIVE OBLIGATIONS

## UPDATED BY CALTRANS ON 05/26/2015

**Updated on 05/26/2015**

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<tr>
<th>Project No</th>
<th>Status</th>
<th>Agency/District Action Required</th>
<th>Prefix</th>
<th>Agency</th>
<th>Description</th>
<th>Authorization Date</th>
<th>Last Expenditure Date</th>
<th>Total Cost</th>
<th>Federal Funds</th>
<th>Expenditure Amt</th>
<th>Unexpended Bal</th>
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<td>Alameda County Congestion Management Agency</td>
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<td>5/8/2009</td>
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<td>SEVEN BLOCK AREA OF GRAND AVE. FROM PARK VIEW TO EUCLID, UPGRADE CROSSWALKS: SIGNING, STRIPING, PED SIGNALS</td>
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<td>Federal Funds</td>
<td>Expenditure Amt</td>
<td>Unexpended Bal</td>
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<td>9/9/2014</td>
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<td>CML</td>
<td>Caltrans</td>
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<td>148,118.81</td>
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### AGENDA

#### LSRWG Focused Discussion Items

1. **Discussion Items:**
   - A. 2015 LSRWG Work Plan Discussion*
   - B. Legislative Update: SB 16 (Beall) State Legislation for Roadway Maintenance* *(Rebecca Long; rlong@mtc.ca.gov)

2. **Joint LSRPDWG**

3. **Review of Working Group Minutes***
   - A. Partnership Local Streets and Roads Working Group – April 9, 2015* *(Nancy Adams, LSRWG Chair)*
   - B. Partnership Programming and Delivery Working Group – March 16, 2015* *(Seana Gause, PDWG Chair)*

4. **Informational Items: ("Memo Only" unless otherwise noted)**
   - A. Caltrans Program Announcements:
     - Performance End Date Now Required on All Federally Funded Projects* *(FHWA is now requiring Caltrans to obtain a “Agreement End Date” each time it authorizes local agency funds to a project.)*
     - Highway Safety Improvement Program (HSIP) Cycle 7 Call for Projects* *(Caltrans has announced the call for projects for Cycle 7 HSIP funds. Applications are due July 31, 2015)*
   - B. TIP Update* *(Adam Crenshaw; acrenshaw@mtc.ca.gov)*
     *(View the Final 2015 TIP at [http://www.mtc.ca.gov/funding/tip/index.htm](http://www.mtc.ca.gov/funding/tip/index.htm))*
   - C. Federal Programs Delivery Update* *(Marcella Aranda; marand@mtc.ca.gov)*
   - D. PMP Certification Status* *(Current PMP Certification status is available online at: [http://mtc.ca.gov/services/pmp/](http://mtc.ca.gov/services/pmp/)).*
   - E. MTC Comment Letter re: FHWA Published NPRM on NHS Pavement and Bridge Performance Measures*

5. **Discussion Items:**
   - A. OBAG Cycle 2 Update* *(Craig Goldblatt; cgoldblatt@mtc.ca.gov)*
   - B. Other Discussion Items *(All)*

---

#### PDWG Focused Discussion Items

6. **Discussion Items:**
A. 2016 STIP Preview* (Kenneth Kao, kkao@mtc.ca.gov) 15 min
B. FES Discussion (Jean Higaki, San Mateo C/CAG) 30 min

7. Recommended Agenda Items for Next Meeting: (All) 5 min

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<table>
<thead>
<tr>
<th>Month</th>
<th>Transit Finance (TFWG) 3rd Floor, Fishbowl (10:00a - 12:00 Noon)</th>
<th>Local Streets &amp; Roads (LSRWG) 1st Floor, Room 171, (9:30a - 11:30a)</th>
<th>Programming &amp; Delivery (PDWG) 1st Floor, Room 171, (9:30a - 11:30a)</th>
<th>Joint Partnership (LSRPDWG) 1st Floor, Room 171, (9:30a - 12:00p)</th>
<th>Partnership Technical Advisory Committee (PTAC) 1st Floor, Auditorium, (1:30p – 3:30p)</th>
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<td>January</td>
<td>Wednesday, Jan 7</td>
<td>Thursday, Jan 8</td>
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<td>Monay, Oct 19</td>
<td>Monday, Oct 19</td>
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<td>November</td>
<td>Wednesday, Nov 4</td>
<td>Thursday, Nov 12</td>
<td>Monay, Nov 16</td>
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<tr>
<td>December</td>
<td>Wednesday, Dec 2</td>
<td>Thursday, Dec 10</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

**Monday July 20 PDWG meeting held in Auditorium

TFWG Meeting Manager: Theresa Hannon, thannon@mtc.ca.gov
LSRWG/PDWG/PTAC Meeting Manager: Marcella Aranda, maranda@mtc.ca.gov

* = Attachment in Packet  ** = Handouts Available at Meeting

Contact Marcella Aranda at maranda@mtc.ca.gov if you have questions regarding this agenda.

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Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC’s Procedures Manual (Resolution No. 1058, Revised) if, in the chair’s judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC’s Web site for public review for at least one year.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.
Memorandum

TO: Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group

FR: Marcella Aranda

RE: Federal Programs Delivery Update (STP/CMAQ, HBP, Local Safety)

DATE: May 14, 2015

ACTION ITEMS and ITEMS OF NOTE:

- **STIP Allocation Requests**
  The next meeting date to request a STIP allocation is the August CTC meeting (documentation due to Caltrans and MTC by June 29, 2015). **Reminder:** per MTC Resolution 3606, allocation requests to the CTC/Caltrans for federal funds must be accompanied with a complete and accurate E-76 Request for Authorization (RFA) package so that the authorization/obligation may be processed immediately following CTC action. MTC will not sign off on allocation concurrences for federally funded STIP projects unless the E-76 RFA package is also submitted. For allocation extension requests, a TIP Revision request revising the program year must be submitted concurrently with the extension request.

- **Regional Delivery Policy Guidance – DELIVERY DEADLINE PASSED ON APRIL 30, 2015**
  The Regional Project-Funding Delivery Policy/Guidance – MTC Resolution 3606, is available online at [http://www.mtc.ca.gov/funding/delivery/MTC_Res_3606.pdf](http://www.mtc.ca.gov/funding/delivery/MTC_Res_3606.pdf). It became effective immediately except for the advanced Obligation Submittal Deadline of November 1 and Obligation deadline of January 31 which take effect in FY 2015-16 for projects currently programmed in the TIP. New projects being added into the TIP must meet the advanced obligation deadline. As a reminder, agencies requesting advanced funding should be in good standing in meeting deadlines for other FHWA federal-aid projects. Restrictions may be placed on the advancement of funds for agencies that continue to have difficulty delivering projects within required deadlines or have current projects that are not in compliance with funding deadlines and federal-aid requirements. Sponsors are reminded to review Resolution 3606 as new guidance may impact programming.

- **HSIP/HR3 Local Safety Program - Cycle 7 HSIP Call for Projects**
  Caltrans has released the Cycle 7 HSIP call for projects. Applications are due July 31, 2015. Caltrans will be hosting a webinar on May 21 to help local agencies in preparing HSIP applications. Agencies with red-flags on current HSIP/HRRR projects may submit an application, but must clear the red-flags prior to the Cycle 7 closing date. The expected announcement of projects selected is October, 2015. Currently, the City of Alameda, the County of Alameda, the County of Napa, and the City of Saratoga have delayed/red-flagged HSIP projects, among others.

  Caltrans distributed a letter on March 18, 2015 (attachment (ii)) outlining the project delivery status of the Local Highway Safety Improvement Program (HSIP) and to communicate the new measures Caltrans plans to take to help speed up the delivery of HSIP projects.
These new measures for HSIP delivery include two components:

1. Penalty for prolonged delivery delays – Project Removal from HSIP Program - set strict HSIP project delivery deadlines and remove projects from HSIP Program when deadlines are not met.
2. Incentive for early project delivery – 100% federal funding for a limited time using Toll Credits on Cycle 6 HSIP projects

**STANDING/ONGOING REMINDERS:**

- **FFY 2014-15 Local Highway Bridge Program**
  Status reports and programming for the FFY 2014-15 Local Highway Bridge Program are available online at: [http://dot.ca.gov/hq/LocalPrograms/hbrr99/hbrr99a.htm](http://dot.ca.gov/hq/LocalPrograms/hbrr99/hbrr99a.htm) (7a). Project sponsors should monitor these projects regularly to ensure delivery by the specified deadlines.

- **Inactive Obligations – Current Deadlines**
  Caltrans is requiring project sponsors to submit an invoice every six months. Failure to submit an invoice semi-annually will result in the project being deemed inactive and subject to deobligation. The Inactive project listing (attachment (vii)) is posted at the following website and will be updated regularly: [http://www.dot.ca.gov/hq/LocalPrograms/inactiveprojects.htm](http://www.dot.ca.gov/hq/LocalPrograms/inactiveprojects.htm). Invoice payment status is available online at: [http://www.dot.ca.gov/hq/payhist/index.php/search](http://www.dot.ca.gov/hq/payhist/index.php/search).

- **Federal-Aid E-76 Status**
  Caltrans has developed an on-line report tracking the progress of FHWA federal-aid E-76 requests from the District through final FHWA Authorization. This is a great tool to find out the status of an E-76. Feedback regarding this report can be provided to MTC Programming staff who will forward to Caltrans. [http://www.dot.ca.gov/hq/LocalPrograms/E-76-status.php](http://www.dot.ca.gov/hq/LocalPrograms/E-76-status.php)

**FHWA Funding Delivery Status Information Online:**
Caltrans’ monthly funding delivery reports are available online ([http://www.mtc.ca.gov/funding/delivery/](http://www.mtc.ca.gov/funding/delivery/)) under “FY 2014-15 FHWA-Administered Funds”

- FHWA Obligated Funds - Federal Fiscal Year to Date FADS07 (Excel)
- FHWA Projects Submitted by District 4 to Caltrans HQ - Federal Fiscal Year to Date FADS12 (PDF)
- MTC FFY 2014-15 Annual Obligation Plan – Amended

Obligations for all federally funded programs discussed in this delivery status update are entered into MTC’s Fund Management System. The various Obligation Status Reports can be generated at: [http://fms.mtc.ca.gov/fms/pages/reportManager/reportHomeFundingReports.jsp](http://fms.mtc.ca.gov/fms/pages/reportManager/reportHomeFundingReports.jsp)

Should you have any questions regarding federal STP/CMAQ funded projects, please contact Ross McKeown at rmckown@mtc.ca.gov. For STIP, Local Safety (HSIP/HR3) and Highway Bridge Program (HBP) funded projects, please direct questions to Marcella Aranda, Maranda@mtc.ca.gov.

Should you have any questions regarding the federal TIP, please contact Adam Crenshaw at acrenshaw@mtc.ca.gov.
Attachments:

i. Federal Obligation Status for FFY 2014-15, 05/01/15
ii. Caltrans Local HSIP Project Delivery Letter, 03/18/15
iii. FFY 2014-15 STP-CMAQ Delivery Report, 05/04/15
iv. FFY 2014-15 Local Safety Programs Delivery Report, 05/04/15
v. FFY 2014-15 Active Transportation Program Report, 05/04/15
vi. FFY 2014-15 Highway Bridge Program Project Status Report, 05/01/15
vii. Inactive Obligations Project Status, 04/30/15
### FY 2014-15 Federal FHWA Funds Obligation Status
#### Delivery Deadline: April 30, 2015
(>NOTE: FY 2015-16 Delivery Deadline is January 31, 2016)
#### May 1, 2015
(in million$)

<table>
<thead>
<tr>
<th>County</th>
<th>STP/CMAQ</th>
<th>Local Safety (HSIP, HRRR, SRTS)</th>
<th>State &amp; Regional ATP *</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Obligated</td>
<td>%</td>
<td>Programming Balance</td>
<td>Obligated</td>
</tr>
<tr>
<td>Alameda</td>
<td>$27.9</td>
<td>9.8</td>
<td>35%</td>
<td>$27.9</td>
</tr>
<tr>
<td>Contra Costa</td>
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<td>$8.8</td>
<td>101%</td>
<td>$10.6</td>
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<tr>
<td>Marin</td>
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<td>$1.3</td>
<td>37%</td>
<td>$3.4</td>
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<tr>
<td>Napa</td>
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<td>$0.1</td>
<td>$0.1</td>
<td>$0.0</td>
</tr>
<tr>
<td>Regional</td>
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<td>$0.6</td>
<td>3%</td>
<td>$21.6</td>
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<tr>
<td>San Francisco</td>
<td>$17.2</td>
<td>$4.1</td>
<td>24%</td>
<td>$17.2</td>
</tr>
<tr>
<td>San Mateo</td>
<td>$5.4</td>
<td>$3.3</td>
<td>98%</td>
<td>$6.3</td>
</tr>
<tr>
<td>Santa Clara</td>
<td>$32.1</td>
<td>$32.7</td>
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<td>Solano</td>
<td>$5.2</td>
<td>$0.5</td>
<td>9%</td>
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<td>Sonoma</td>
<td>$5.1</td>
<td>$3.8</td>
<td>74%</td>
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<td>Total</td>
<td>$126.8</td>
<td>$66.8</td>
<td>53%</td>
<td>$139.2</td>
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* State & Regional ATP projects require a CTC allocation.
* For federal ATP funding, a CTC allocation and FHWA obligation are required. The project is considered delivered once both actions occur.
* For state-only ATP funding, the CTC allocation is all that is required. The project is considered delivered once the CTC allocation has occurred.
* Santa Clara includes $11,003,000 STP authorized on 05-01-2015 under Advance Construction due to lack of STP apportionment.
## STP-CMAQ Obligation Status Report

### Metropolitan Transportation Commission

**Fiscal Years: FY 14/15**

**May 04, 2015**

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<tr>
<th>Sponsor</th>
<th>Project Name</th>
<th>TIP ID</th>
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<th>Fund Code</th>
<th>FY 14/15</th>
<th>FY 15/16</th>
<th>FY 16/17</th>
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<td>CMAQ-T4-2-TPH-REG</td>
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<td>14/15</td>
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<td>AC Transit: South County Corridors</td>
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<td>CMAQ-T4-2-TPH-REG</td>
<td>16/17</td>
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<td>Alameda City Complete Streets</td>
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<td>ACTIVE</td>
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<td>14/15</td>
<td>235,000</td>
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<td>14/15</td>
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<td>804,000</td>
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### Alameda County Totals

- **STP Amt:** 17,309,715
- **CMAQ Amt:** 10,575,006
- **Total Amt:** 27,884,721
- **Remaining:** 9,523,258

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**LSRPDWG 05.14.15: Item 4C(iii)**
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